



**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 28, 2024

**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: Proceedings, Voting Results and Scrutinizer's Report of the 35th Annual General Meeting of the Company held on 28th August, 2024**

This is to inform you that the 35th Annual General Meeting ("AGM") of Sumedha Fiscal Services Ltd ("Company") was held today, i.e., on Wednesday, 28<sup>th</sup> August, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated 14<sup>th</sup> May, 2024. We are enclosing herewith the following:

1. Proceedings of the 35th AGM of the Company as required under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023.
2. The details of e-voting results of the businesses transacted at the 35th AGM of the Company under Regulation 44(3) of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023.
3. Scrutinizer's report on e-voting submitted by the Scrutinizer, Mr. Asit Kumar Labh, Company Secretary in Practise (FCS: 32891; CP No.: 14664), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended).



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All items of Agenda as contained in the Notice of 35th AGM have been passed with requisite majority.

The e-voting results along with the Scrutinizer's Report dated 28<sup>th</sup> August, 2024 shall be made available on the Company's website at [www.sumedhafiscal.com](http://www.sumedhafiscal.com) under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/proceedings-of-agms-and-or-voting-results/>

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*

Encl.: as above.

## **Summary of the proceedings of the 35th Annual General Meeting of Sumedha Fiscal Services Ltd.**

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Pursuant to the Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 20, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No.10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 3/2022 dated May 5, 2022, No. 10/2022 and 11/2022 dated December 28, 2022 respectively and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars, (hereinafter, collectively referred as the “MCA Circulars”) and in compliance with the relevant provisions of the Companies Act, 2013 (“Act”) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and applicable SEBI Circulars, the 35th Annual General Meeting (“AGM” or “Meeting”) of the Members of Sumedha Fiscal Services Ltd (“Company”) was duly convened and held on Wednesday, 28<sup>th</sup> August, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) which commenced at 11:00 a.m. (IST). The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 94 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 35th AGM delivered his Speech on the Company’s performance and way forward.
- The Chairman briefed the Members on the Ordinary and Special Business items covered in the AGM Notice dated 14th May, 2024 and listed under Serial Nos. 1 to 5 below :

### Ordinary Businesses

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. 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, 2024.

3. To appoint a Director in place of Mr. Vijay Maheshwari (DIN: 00216687), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

#### Special Businesses

4. To approve the re-appointment of Mr. S. A. Ramesh Rangan (DIN: 07586413) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.
  5. To approve the re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.
- 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 Murmuria, 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 25th August, 2024 till 5.00 p.m. on 27th August, 2024.
  - 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 12.06 p.m. after being open for 15 minutes for e-voting to be completed.

All the Resolutions for consideration at the 35th AGM in respect of the items set out in the Notice dated 14th May, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



August 29, 2024

**BSE Ltd.**

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**Company Code No. 029093**

Dear Sir/Madam,

**Sub.: Revised e-Voting Results of 35th Annual General Meeting (“AGM”) of the Company**

*Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)*

This is in furtherance of our intimation dated August 28, 2024, whereby we had submitted:

1. Proceedings of the 35th AGM of the Company as required under Regulation 30
2. The details of e-voting results of the businesses transacted at the 35th AGM of the Company under Regulation 44(3) of SEBI Listing Regulations.
3. Scrutinizer’s report on e-voting submitted by the Scrutinizer, Mr. Asit Kumar Labh, Company Secretary in Practise (FCS: 32891; CP No.: 14664)

In that regard, we hereby inform you that we have identified a typographical error in the e-voting results originally submitted on 28-08-2024. The error pertained to an incorrect number of votes recorded for Resolution 3. We have reviewed and corrected the same.

Please find annexed the revised e-voting results and Original Scrutinizer's Report dated 28-08-2024.



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Further, we hereby confirm that there is no change in the Proceedings of AGM and Scrutinizer's Report submitted on the given date and the Revised e-Voting Result has no effect on the passing of any resolution considered at the AGM and all the resolutions have been passed with requisite majority as declared in the Scrutinizer's Report.

We deeply regret any inconvenience this error may have caused and appreciate your understanding as we work to uphold the highest standards of accuracy and transparency in our reporting.

We request you to kindly take this on records.

Thanking you,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*

Encl. : as above.

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### General information about company

Scrip code	530419
NSE Symbol	
MSEI Symbol	
ISIN	INE886B01012
Name of the company	SUMEDHA FISCAL SERVICES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:06 PM

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### 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	14-05-2024
Date of Issuance of Report to the company	28-08-2024

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Voting results	
Record date	21-08-2024
Total number of shareholders on record date	9178
<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	12
b) Public	82
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31-Mar-24 along with the Reports of the Board of Directors and Auditors				
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	3957709	100.0000	3957709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3957709	3957709	100.0000	3957709	0	100.0000	0.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232323	1446	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	Total	4019415	233769	5.8160	232323	1446	99.3814	0.6186
Total		7984424	4191478	52.4957	4190032	1446	99.9655	0.0345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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

Resolution (2)								
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, 2024.					
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	3957709	100.0000	3957709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3957709	3957709	100.0000	3957709	0	100.0000	0.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232324	1445	99.3819	0.6181
	Poll							
	Postal Ballot (if applicable)							
	Total	4019415	233769	5.8160	232324	1445	99.3819	0.6181
Total		7984424	4191478	52.4957	4190033	1445	99.9655	0.0345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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



Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Vijay Maheshwari (DIN: 00216687) as a Director, who retires by rotation 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	E-Voting	3957709	2061556	52.0896	2061556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3957709	2061556	52.0896	2061556	0	100.0000	0.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232323	1446	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	Total	4019415	233769	5.8160	232323	1446	99.3814	0.6186
Total		7984424	2295325	28.7475	2293879	1446	99.9370	0.0630
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50000
Public Insitutions	
Public - Non Insitutions	

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. S. A. Ramesh Rangan (DIN: 07586413) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.				
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	3957709	100.0000	3957709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3957709	3957709	100.0000	3957709	0	100.0000	0.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232323	1446	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	Total	4019415	233769	5.8160	232323	1446	99.3814	0.6186
Total		7984424	4191478	52.4957	4190032	1446	99.9655	0.0345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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

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 Mr. Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.				
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	3957709	100.0000	3957709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3957709	3957709	100.0000	3957709	0	100.0000	0.0000
Public- Institutions	E-Voting	7300	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4019415	233769	5.8160	232323	1446	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	Total	4019415	233769	5.8160	232323	1446	99.3814	0.6186
Total		7984424	4191478	52.4957	4190032	1446	99.9655	0.0345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

\* this fields are optional

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



## **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 35<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 35<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Sumedha Fiscal Services Limited*” (“Company”) held on Wednesday, the 28<sup>th</sup> day of August, 2024 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, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (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 14<sup>th</sup> day of May, 2024. 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 25<sup>th</sup> day of August, 2024 up to 5:00 P.M. IST on Tuesday, the 27<sup>th</sup> day of August, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 21<sup>st</sup> day of August, 2024 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 14<sup>th</sup> day of May, 2024.
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 28<sup>th</sup> day of August, 2024 around 12:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54A, Nirmal Chandra Street, Kolkata - 700012 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 [EVSIN: 240724011] are as under:







**<A> ORDINARY BUSINESS:**

**a) Resolution 1**

*To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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	110	4190022	
E-voting at AGM	1	10	
<b>Total</b>	<b>111</b>	<b>4190032</b>	<b>99.9655%</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	8	1446	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1446</b>	<b>0.0345%</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 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, 2024*

*(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	111	4190023	
E-voting at AGM	1	10	
<b>Total</b>	<b>112</b>	<b>4190033</b>	<b>99.9655%</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	7	1445	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>1445</b>	<b>0.0345%</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 appoint a Director in place of Mr. Vijay Maheshwari (DIN: 00216687), 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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	104	2293869	
E-voting at AGM	1	10	
<b>Total</b>	<b>105</b>	<b>2293879</b>	<b>99.9370%</b>

(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	8	1446	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1446</b>	<b>0.0630%</b>

(iii) *Invalid* Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	50000





**<B> SPECIAL BUSINESS:**

**d) Resolution 4 : Special Resolution**

**Re-appointment of Mr. S. A. Ramesh Rangan (DIN: 07586413) as Independent Director of the Company**

(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	110	4190022	
E-voting at AGM	1	10	
<b>Total</b>	<b>111</b>	<b>4190032</b>	<b>99.9655%</b>

(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	8	1446	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1446</b>	<b>0.0345%</b>

(iii) *Invalid* Votes:

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





**e) Resolution 5 : Special Resolution**

**Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company**

(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	110	4190022	
E-voting at AGM	1	10	
<b>Total</b>	<b>111</b>	<b>4190032</b>	<b>99.9655%</b>

(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	8	1446	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>1446</b>	<b>0.0345%</b>

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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: A032891F001060819



Place: Kolkata  
Dated: 28.08.2024





*Witness:*

1. *Muskan Jaiswal*

(Muskan Jaiswal)  
54A, Nirmal Chandra Street,  
Kolkata – 700 012

2. *Amushree Dasgupta*

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

Received the Report of the Scrutinizer  
For Sumedha Fiscal Services Limited

(Dhwani Fatehpuria)  
Company Secretary and Compliance Officer  
FCS - 12817

