



**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

W – www.sumedhafiscal.com

August 26, 2025

**BSE Ltd.**

The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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: Proceedings, Voting Results and Scrutinizer’s Report of the 36th Annual General Meeting of the Company held on 26<sup>th</sup> August, 2025**

**Ref: Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

This is to inform you that the 36th Annual General Meeting (“AGM”) of Sumedha Fiscal Services Ltd (“Company”) was held today, i.e., on Tuesday, 26<sup>th</sup> August, 2025 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 16<sup>th</sup> May, 2025.

We are enclosing herewith the following:

1. Proceedings of the 36th AGM of the Company as required under Regulation 30 read with Part-A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.
2. The details of e-voting results of the businesses transacted at the 36th AGM of the Company under Regulation 44(3) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023.
3. Scrutinizer’s report on e-voting submitted by the Scrutinizer, Mr. Asit Kumar Labh, Company Secretary in Practice (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 36th AGM have been passed with requisite majority.

The e-voting results along with the Scrutinizer's Report dated 26<sup>th</sup> August, 2025 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.



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## **Summary of the proceedings of the 36th Annual General Meeting of Sumedha Fiscal Services Ltd.**

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Pursuant to the 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, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (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 36th Annual General Meeting (“AGM” or “Meeting”) of the Members of Sumedha Fiscal Services Ltd (“Company”) was duly convened and held on Tuesday, 26<sup>th</sup> August, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) which commenced at 11:00 a.m. (IST).

The requisite quorum being present, the Chairman called the Meeting to order and welcomed the members to the AGM.

Apart from the Directors, Mr. Girdhari Lal Dadhich, Chief Financial Officer and Ms. Dhvani Fatehpuria, Company Secretary and Compliance Officer, representatives of M/s. V. Singhi & Associates, Chartered Accountants and representatives of M/s A.K. Labh & Co., Practising Company Secretaries were also present at the Meeting. Mr. Asit Kumar Labh, the Scrutinizer appointed to scrutinize the e-voting process in a fair and transparent manner, also attended the Meeting.

- The Chairman welcomed the members of the Company and informed 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 Company Secretary thereafter requested the Directors present to introduced themselves and informed the Members that the registers, as statutorily required, were available for inspection on the e-voting website of Central Depository Services Ltd. (‘CDSL’).
- There were Eighty Three (83) Members present through VC/OAVM as per the records of the attendance.
- The Chairman on the occasion of the 36th AGM delivered his Speech on the Company’s performance and way forward.
- The Notice convening the 36th AGM was taken as read with the consent of the Members present.
- The Company Secretary mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2025 and there were no qualifications, observations or other remarks made by Secretarial Auditor in their Secretarial



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Audit Report for the financial year ended March 31, 2025. With the permission of the members the said reports were taken as read.

- The Company Secretary briefed the Members upon the Ordinary and Special Business items covered in the AGM Notice dated 16th May, 2025 which were transacted –

#### 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, 2025 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, 2025.
3. To appoint a Director in place of Mrs. Garima Maheshwari (DIN: 07001628), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

#### Special Businesses

4. To approve the appointment of M/s. Labh & Labh Associates, Company Secretaries, as Secretarial Auditor of the Company.
  5. To approve the continuation of Mr. Vijay Maheshwari (DIN: 00216687), as the Non-Executive, Non-Independent Director of the Company after attaining the age of 75 years.
- The Chairman gave opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications. 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 23<sup>rd</sup> August, 2025 till 5.00 p.m. on 25th August, 2025.
  - The Chairman informed 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, i.e., BSE Limited and Calcutta Stock Exchange Limited, where the Company's shares are listed along with the designated portal of CDSL.

The Meeting was concluded at 12:12 p.m. after being open for 15 minutes for e-voting to be completed.



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Further, as per the report submitted by the Scrutinizer, all the Resolutions for consideration at the 36th AGM in respect of the items set out in the Notice dated 16th May, 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

DHWANI  
FATEHPURIA

Digitally signed by  
DHWANI FATEHPURIA  
Date: 2025.08.26  
17:23:58 +05'30'

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*

### General information about company

Scrip code	530419
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	26-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:12 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	ASIT KUMAR LABH
Qualification	CS
Membership Number	32891
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	26-08-2025

Voting results	
Record date	19-08-2025
Total number of shareholders on record date	8619
<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	13
b) Public	70
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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-25 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	3857709	3857709	100.0000	3857709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3857709	3857709	100.0000	3857709	0	100.0000
Public-Institutions	E-Voting	21100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		21100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4105615	198413	4.8327	197158	1255	99.3675	0.6325
	Poll		229	0.0056	229	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		4105615	198642	4.8383	197387	1255	99.3682
<b>Total</b>		7984424	4056351	50.8033	4055096	1255	99.9691	0.0309
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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, 2025.				
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	3857709	3857709	100.0000	3857709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3857709	3857709	100.0000	3857709	0	100.0000
Public-Institutions	E-Voting	21100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		21100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4105615	198413	4.8327	197158	1255	99.3675	0.6325
	Poll		229	0.0056	229	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		4105615	198642	4.8383	197387	1255	99.3682
<b>Total</b>		7984424	4056351	50.8033	4055096	1255	99.9691	0.0309
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Garima Maheshwari (DIN:07001628), who retires by rotation in and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3857709	1961556	50.8477	1961556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3857709	1961556	50.8477	1961556	0	100.0000
Public-Institutions	E-Voting	21100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		21100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4105615	198413	4.8327	197158	1255	99.3675	0.6325
	Poll		229	0.0056	229	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		4105615	198642	4.8383	197387	1255	99.3682
<b>Total</b>		7984424	2160198	27.0552	2158943	1255	99.9419	0.0581
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	193933
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Labh & Labh Associates, Company Secretaries, as Secretarial Auditor of the Company				
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	3857709	3857709	100.0000	3857709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3857709	3857709	100.0000	3857709	0	100.0000
Public-Institutions	E-Voting	21100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		21100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4105615	198413	4.8327	197157	1256	99.3670	0.6330
	Poll		229	0.0056	229	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		4105615	198642	4.8383	197386	1256	99.3677
<b>Total</b>		7984424	4056351	50.8033	4055095	1256	99.9690	0.0310
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Vijay Maheshwari (DIN: 00216687), as the Non-Executive, Non-Independent Director of the Company after attaining the age of 75 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	E-Voting	3857709	1961556	50.8477	1961556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3857709	1961556	50.8477	1961556	0	100.0000
Public-Institutions	E-Voting	21100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		21100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4105615	198413	4.8327	197158	1255	99.3675	0.6325
	Poll		229	0.0056	229	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		4105615	198642	4.8383	197387	1255	99.3682
<b>Total</b>		7984424	2160198	27.0552	2158943	1255	99.9419	0.0581
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	87000
Public Insitutions	0
Public - Non Insitutions	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 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 36<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Sumedha Fiscal Services Limited*” (“Company”) held on Tuesday, the 26<sup>th</sup> day of August, 2025 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (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 16<sup>th</sup> day of May, 2025. 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 Saturday, the 23<sup>rd</sup> day of August, 2025 up to 5:00 P.M. IST on Monday, the 25<sup>th</sup> day of August, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 19<sup>th</sup> day of August, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 16<sup>th</sup> day of May, 2025.
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 Tuesday, the 26<sup>th</sup> day of August, 2025 around 12:30 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060 and Ms. Muskan Jaiswal, residing at 54A, Nirmal Chandra Street, Kolkata - 700012, 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 : **250728012**] 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, 2025 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	103	4054867	
E-voting at AGM	6	229	
<b>Total</b>	<b>109</b>	<b>4055096</b>	<b>99.9691%</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	6	1255	
E-voting at AGM	0	0	
<b>Total</b>	<b>6</b>	<b>1255</b>	<b>0.0309%</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, 2025

(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	103	4054867	
E-voting at AGM	6	229	
<b>Total</b>	<b>109</b>	<b>4055096</b>	<b>99.9691%</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	6	1255	
E-voting at AGM	0	0	
<b>Total</b>	<b>6</b>	<b>1255</b>	<b>0.0309%</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 Mrs. Garima Maheshwari (DIN: 07001628), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	97	2158714	
E-voting at AGM	6	229	
<b>Total</b>	<b>103</b>	<b>2158943</b>	<b>99.9419%</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	6	1255	
E-voting at AGM	0	0	
<b>Total</b>	<b>6</b>	<b>1255</b>	<b>0.0581%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	193933



**<B> SPECIAL BUSINESS:****d) Resolution 4: Ordinary Resolution**

*Appointment of M/s. Labh & Labh Associates, Company Secretaries, as Secretarial Auditor 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	102	4054866	
E-voting at AGM	6	229	
<b>Total</b>	<b>108</b>	<b>4055095</b>	<b>99.9690%</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	1256	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>1256</b>	<b>0.0310%</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



**e) Resolution 5: Special Resolution**

*Continuation of Mr. Vijay Maheshwari (DIN: 00216687), as the Non-Executive, Non-Independent Director of the Company after attaining the age of 75 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	97	2158714	
E-voting at AGM	6	229	
<b>Total</b>	<b>103</b>	<b>2158943</b>	<b>99.9419%</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	6	1255	
E-voting at AGM	0	0	
<b>Total</b>	<b>6</b>	<b>1255</b>	<b>0.0581%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	87000



# ASIT KUMAR LABH

*Practising Company Secretary*  
B.Com.(H), ACS



Merlin Laurel Garden, Ruby-4E, 4th Floor  
71, Narsingha Dutta Road, Kolkata - 700 008  
(M) : 97487-36545  
e-mail : [asit.labh1@gmail.com](mailto:asit.labh1@gmail.com)

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

  
(CS ASIT KUMAR LABH)  
*Practising Company Secretary*  
ACS – 32891 / CP No. – 14664  
UDIN: A032891G001084799



Place: Kolkata  
Dated: 26.08.2025



*Witness:*

1.

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

2.

(Muskan Jaiswal)  
54/A, Nirmal Chandra Street  
Kolkata - 700012



**Received the Report of the Scrutinizer**

**For Sumedha Fiscal Services Ltd**

DHWANI  
FATEHPURIA

Digitally signed by  
DHWANI FATEHPURIA  
Date: 2025.08.26  
17:18:40 +05'30'

**(Dhwani Fatchpuria)**  
**Company Secretary and Compliance Officer**  
**Membership No.: FCS12817**